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Entity Number 629535

Secretary of the Commonwealth

ARTICLES OF MERGER-DOMESTIC BUSINESS CORPORATION

DSCB:15-1926 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1926 (relating to articles of merger or consolidation), the undersigned business corporations, desiring to effect a merger, hereby state that:

1. The name of the corporation surviving the merger is: Coltec Industries Inc

2. (Check and complete one of the following):

☒ The surviving corporation is a domestic business corporation and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____	City	State	Zip	County
Number and Street				
(b) c/o: <u>CT Corporation System,</u>				<u>Allegheny</u>
Name of Commercial Registered Office Provider				County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

— The surviving corporation is a qualified foreign business corporation incorporated under the laws of _____ and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____	City	State	Zip	County
Number and Street				
(b) c/o: _____				County
Name of Commercial Registered Office Provider				

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

— The surviving corporation is a nonqualified foreign business corporation incorporated under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

_____	City	State	Zip	County
Number and Street				

3. The name and the address of the registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business corporation and qualified foreign business corporation which is a party to the plan of merger are as follows:

Name of Corporation	Address of Registered Office or Name of Commercial Registered Office Provider	County
	NONE	

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4. (Check, and if appropriate complete, one of the following):

☐ The plan of merger shall be effective upon filing these Articles of Merger in the Department of State.

☒ The plan of merger shall be effective on: December 31, 1991 4:30 p.m.
Date Hour

5. The manner in which the plan of merger was adopted by each domestic corporation is as follows:

Name of Corporation	Manner of Adoption
<u>Coltec Industries Inc</u>	<u>Approved by action of the board of directors of the</u> <u>corporation pursuant to 15 Pa. C.S. Paragraph</u> <u>1924(b)(2)</u>

6. (Strike out this paragraph if no foreign corporation is a party to the merger). The plan was authorized, adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign business corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated.

7. (Check, and if appropriate complete, one of the following):

☒ The plan of merger is set forth in full in Exhibit A attached hereto and made a part hereof.

☐ Pursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of merger that amend or constitute the operative Articles of Incorporation of the surviving corporation as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger is on file at the principal place of business of the surviving corporation, the address of which is:

Number and Street	City	State	Zip	County

IN TESTIMONY WHEREOF, the undersigned corporation or each undersigned corporation has caused these Articles of Merger to be signed by a duly authorized officer thereof this 23 day of December 1991

	<u>COLTEC INDUSTRIES INC</u> (Name of Corporation)
By:	<u>[Signature]</u> (Signature)
	<u>Senior Vice President and Secretary</u> TITLE:
	<u>CFPE INC</u> (Name of Corporation)
By:	<u>[Signature]</u> (Signature)
	<u>President</u> TITLE:
By:	<u>[Signature]</u> (Signature)
	<u>OPPM INC</u> (Name of Corporation)
	<u>[Signature]</u> (Signature)
	<u>Vice President</u> TITLE:

EXHIBIT A

Plan of Merger

CFPI Inc and CPFM Inc, each a Delaware corporation, hereby merge into and with Coltec Industries Inc, a Pennsylvania corporation ("Coltec"), the surviving corporation, pursuant to Subchapter C. of Chapter 19 of the Pennsylvania Business Corporation Law of 1988. The issued and outstanding shares of CFPI Inc and CPFM Inc shall not be converted or exchanged but shall be cancelled and surrendered, and no shares of the surviving corporation shall be issued in exchange therefor. The issued and outstanding shares of the surviving corporation shall not be changed.

(1) At the Effective Time of the Merger, the Restated Articles of Incorporation and the by-laws of Coltec, as in effect at the Effective Time of the Merger, shall continue as the Restated Articles of Incorporation and the by-laws, respectively, of the Surviving Corporation until amended as provided by law, and the directors and the officers of Coltec at the Effective Time of the Merger shall be the directors and the officers, respectively, of the Surviving Corporation until their respective successors are duly elected or appointed and qualified in the manner provided by the Restated Articles of Incorporation and by-laws of the Surviving Corporation or as otherwise provided by law;

(2) Each share of Common Stock of CFPI Inc which is owned by CII Holdings Inc and each share of Common Stock of CPFM Inc which is owned by CFPI Inc and which is outstanding immediately prior to the Effective Time of the Merger shall, by virtue of the Merger and without any action on the part of Coltec, cease to exist;

(3) Each share of Common Stock, par value \$.01 per share, of Coltec outstanding at the Effective Time of the Merger shall remain issued and outstanding as one validly issued, fully paid and nonassessable share of Common Stock, par value \$.01 per share, of the Surviving Corporation;

(4) At and after the Effective Time of the Merger, transfer of the shares of Common Stock of CFPI Inc and CPFM Inc outstanding prior to the Effective Time of the Merger shall not be made on the stock transfer books of said corporations, and all certificates for such shares shall forthwith be cancelled;

(5) At the Effective Time of the Merger, the Surviving Corporation shall possess all the assets and property of every description, and every interest therein, wherever located, and all the rights, privileges, immunities, powers, franchises and authority, of a public as well as a private nature, of each of

the Constituent Corporations, and all obligations belonging to or due any of them, shall be vested in the Surviving Corporation without further act or deed, and title to any real estate or any interest therein in any of the Constituent Corporations shall not revert or in any way be impaired by reason of the Merger; and

(6) As of the Effective Time of the Merger the assets and liabilities of Coltec and CFPI Inc and CPFM Inc shall be taken up or continued, as the case may be, on the books of the Surviving Corporation in amounts determined in accordance with generally accepted accounting principles by the Board of Directors of the Surviving Corporation;

(7) The Effective Time of the Merger shall be December 31, 1993 at 4:30 p.m.

COLTEC INDUSTRIES INC

By [Signature]
Senior Vice President

ATTEST:

By [Signature]
Assistant Secretary

CFPI INC

By [Signature]
President

ATTEST:

By [Signature]
Secretary

CPFM INC

By [Signature]
Vice President

ATTEST:

By [Signature]
Assistant Secretary